# AGENDA June 17, 2008 7:00 P.M. LA VETA COMMUNITY CENTER

| 7:00 p.m. | Call to order                       |
|-----------|-------------------------------------|
| 7:01 p.m. | Pledge                              |
| 7:02 p.m. | Roll Call                           |
| 7:03 p.m. | Minutes                             |
| 7:05 p.m. | Treasurer's Report/Financial Report |
|           |                                     |

### **OLD BUSINESS:**

| 7:07 p.m. | Park & Lawn Maintenance Proposal – Marguerite Schreiber  |  |
|-----------|--|--|
| 7:15 p.m. | Mike Sharlow - Alltel Proposal   |  |
| 7:25 p.m. | Dan Wachob – Wachob & Wachob for Grandote Golf & Country Club - Preliminary Plan Application – Continuation of Discussions |  |

### **NEW BUSINESS:**

No new requests

### **BOARD REPORTS:**

# HISTORIC PRESERVATION Mary Jean Fowler

**TREE BOARD** 

### **CORRESPONDENCE**

## 7:50 p.m. **COMMITTEES:**

| a. | Streets & Alleys –                      | Dale, Jim & Tracy         |
|----|---|---------------------------|
| b. | Police, Code Enforcement and Building – | Dawn, Jesse, Dale         |
| C. | Water & Sewer –                         | Jim & Don                 |
| d. | Personnel –                             | Jesse, Dale, Tracy & Dawn |
| e. | Museum Improvements –                   | Dawn & Tracy              |
| f. | Finance –                               | Jesse , Don & Dale        |

### **BILLS:**

### **ADJOURNMENT:**